

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 10, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board Vice-President, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Kathy Brown
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, Principal
Luke Ritchie, Principal
Alicia Hodges, Board Clerk
Mark Kern, Basketball Coach

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as amended.
Replace Discussion #11 – Resolution to Extend Term of Office with Property.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the May 13, 2019 and May 28, 2019 meetings as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Resignation – *Teachers – Jarrod Taylor and Cassandra Fisher*
Paraprofessional – Angelica Gallardo
3. Thank you note – *John Davis*

Motion was made by Linette Miller, seconded by Andy Stegman to approve the Consent Agenda as presented.

Motion passed: 4-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Report – Mrs. Dooley and Mr. Ritchie

Kelsey Peterson entered the meeting at 6:37 pm

2. Superintendent Report – Becky Burcher

DISCUSSION ITEMS

1. Activity Handbook Update/Revision – 2nd Reading of KJSHS Activity Handbook.
2. Facilities Update
 - a. Modular Building
 - b. Electrical/Generator at Dome
 - c. Bleachers at Football Field

- d. Practice Gym
3. Graduation Date
4. Early Release Dates
5. iPad Policy Review
6. KASB Policy Updates – 1st Reading
7. Dome/Storm Shelter Management Policy
8. 2019-2020 Pre-School
9. Teacher and Staff Health Insurance Options
10. Safe and Secure Matching Grant
11. Property Disposal
12. Meeting Dates for the 2019-2020 School Year

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:39 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:00.

Motion passed: 5-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 9:01 to discuss staff positions for the 2019-2020 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:06.

Motion passed: 5-0.

Students

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 9:09 to discuss one or more student(s) progress and discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 9:24.

Motion passed: 5-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 9:25 to discuss one or more student(s) progress and discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 9:35.

Motion passed: 5-0.

Personnel

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with administration at 9:36 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:41.

Motion passed: 5-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:41 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:46.

Motion passed: 5-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 9:47 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:52.

Motion passed: 5-0.

Negotiations

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 9:53 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 10:03.

Motion passed: 5-0.

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 10:04 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 10:09.

Motion passed: 5-0.

Comments from Mark Kern – Summer Basketball Update

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kelsey Peterson to hire Gerardo Filpe as KJSHS Business Teacher.

Motion passed: 5-0.

Mark Kern left the meeting at 10:16 pm.

Motion was made by Kelsey Peterson, seconded by Linette Miller to move graduation to May 15, 2020.

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Andy Stegman to approve the KJSHS Activity Handbook for the 2019-2020 school year as presented.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, June 24, 2019

Review Rule 10 and Supplemental Positions.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 10:18 pm.

Motion passed: 5-0.

Approved on: June 24, 2019

Board President *Chiffon Almy*

Board Clerk *Alicia Hodges*

